

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, AUGUST 10, 2021 5:00 PM
CITY HALL, COUNCIL CHAMBERS**

Committee Members: Chairperson Joan Yunker, Alderpersons: Shari Straube, Ken Howell, Rich Hedlund, and Tim Dunn
Chairperson Yunker called the meeting to order at 5:00 p.m.

Roll Call

Present: Yunker, Howell, Dunn, Hedlund and Straube (arrived at 5:03pm)

Discussion/Recommendation regarding the approval of the July 13, 2021 Piers, Harbors, and Lakefront Committee minutes as prepared and distributed. Moved by Hedlund, seconded by Dunn. Motion carried by unanimous voice vote.

Comments from the public limited to 5 minutes, limited to items on this agenda

Mary Jo Fesenmaier, 1085 S. Lake Shore Drive addressed the committee to compliment the Harbormaster concerning his monthly report (agenda item 5), Expressed the need for the City to address the weed issue in the lagoon (item 6), expressed interest in alternative location for the CD# Boat Cleaning Machine (agenda item 7) and interest in placement of a kiosk at the boat launch (agenda item 9).

Harbormaster Report

Harbormaster Russell addressed the committee and reviewed the contents of the packet materials provided for this meeting. General discussion was had on the various topics outlined within his written report.

Hedlund moved to suspend the rules to allow Alderperson Fesenmaier to address the committee on the agenda items listed. Seconded by Straube. Motion carried by unanimous voice vote.

Discussion regarding weeds within the City lagoon

Harbormaster Russell outlined various reasons for the increase in weeds within the lagoon this year and also identified various options on how to address the issue. Russell stated he will be setting a meeting with the Public Works Director and the City Administrator to investigate the options available in the near future.

Discussion regarding the CD3 Boat Cleaning Machine

Harbormaster Russell addressed the committee concerning the cleaning machine as well as addressed the various locations where the machine was placed for use and possible, alternative locations. General discussion was held by the members of the committee and the Harbormaster. It was consensus of those present that the machine would be placed on the south side of Baker Street during its next placement within the City.

Discussion regarding Community Service Officer patrols of the lakefront

Russell reported that there have been issues on the lakefront where it would be more appropriate to have the City's Community Service Officers (CSOs), instead of beach staff, confront individuals concerning alcohol on the beach and various other activities that are not allowed. Russell reported that he is working with the Police Department to address this issue by increasing the CSOs presence along the lakefront.

Discussion/Recommendation regarding placement of a kiosk at the boat launch

Russell reported to the committee that he is researching the matter and will report back at a later date.

Adjournment

At 5:26 pm, motion by Howell to adjourn, second by Hedlund. Motion carried by unanimous voice